

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

At its meeting held May 6, 2008, the Board took the following action:

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The following item was called up for consideration:

Ordinance for introduction amending the County Code, Title 5 - Personnel, to give the Chief Executive Office the authority to approve expenses for travel outside the State for members of the Community Action Board.

On motion of Supervisor Knabe, seconded by Supervisor Molina, unanimously carried (Supervisor Yaroslavsky being absent), the Board introduced, waived reading and ordered placed on the agenda for adoption the attached ordinance entitled, "An ordinance amending Title 5 - Personnel of the Los Angeles County Code, relating to travel expenses for the Community Action Board."

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Attachment

Copies distributed:

Each Supervisor Chief Executive Officer County Counsel Director of Public Social Services Contact, Community Action Board

(ALSO SEE BOARD ORDER NO. 37 THIS DATE)